

**COMMITTEE ON PLANNING AND DEVELOPMENT**  
(Standing Committee of Berkeley County Council)

Chairman: Mrs. Cathy S. Davis, District No. 4

Members: Mr. Phillip Farley, District No. 1  
Mr. Timothy J. Callanan, District No. 2  
Mr. Dennis L. Fish, District No. 5  
Mr. Steve C. Davis, District No. 8

Mr. Robert O. Call, District No. 3, ex officio  
Mr. Jack Schurlknight, District No. 6, ex officio  
Mr. Caldwell Pinckney, District No. 7, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PLANNING AND DEVELOPMENT**, Standing Committee of Berkeley County Council will be held on **Monday, July 25, 2011**, at **6:01 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

**APPROVAL OF MINUTES:**

**June 13, 2011**

- A. **Consideration** of a **Resolution** approving a **Third Amendment** to that certain **Development Agreement** by and between **MWV-Parks of Berkeley, LLC** and Berkeley County dated April 3, 2006 and recorded in the Berkeley County Register of Deeds on April 21, 2006 in volume 5549 at page 2 pursuant to the South Carolina Local Government Development Agreement Act and Berkeley County Ordinance 97-1-2, as amended, and authorizing the County Supervisor to execute said Third Amendment to the Development Agreement.

July 20, 2011  
S/Catherine R. Windham  
Acting Clerk to County Council